

31-03-99

AXHOLME SECRETARIES LIMITED

Company Number 3409221

SPECIAL RESOLUTION pursuant to section 252 of the Companies Act 1985.

At a general meeting of the company held on the 22nd March 1999 the following Special Resolution was passed:

The company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed*[Signature]*.....
Axholme Directors Limited, Director

Date: 22.3.99

